

# Take IN THE CRIMINAL/CIRCUIT COURT FOR HANCOCK COUNTY, TENNESSEE

Case Number: CC21CR189 Count: 1 Counsel for the State: BRADLEY R. JONES  
 Judicial District: 3<sup>rd</sup> Judicial Division: \_\_\_\_\_ Counsel for the Defendant: DEANNA SNYDER  
 State of Tennessee ☐ Retained ☒ Pub Def Appt ☐ Private Atty Appt  
 vs. ☐ Counsel Waived ☐ Pro Se  
 Defendant: MICHAEL WILLIAM THACKER Alias: \_\_\_\_\_ Date of Birth: [REDACTED] Sex: Male  
 Race: White SSN: [REDACTED] Relationship to Victim: \_\_\_\_\_ Victim's Age: \_\_\_\_\_  
 State ID #: \_\_\_\_\_ County Offender ID # (if applicable): \_\_\_\_\_ State Control #: \_\_\_\_\_  
 Arrest Date: \_\_\_\_\_ Indictment Filing Date: \_\_\_\_\_

## ORDER OF DEFERRAL (JUDICIAL DIVERSION) ☒ Original ☐ Amended ☐ Corrected

On the 10 day of Dec, 2021, the defendant:

☒ Pled Guilty ☐ Pled Nolo Contendere

Was Found Guilty By:

☐ Jury Verdict  
☐ Bench Trial

Indictment: Class (circle one) 1<sup>st</sup> A B C D E ☒ Felony ☐ Misdemeanor  
 Indicted Offense Name AND TCA §: 39-14-103, 105 ~ THEFT VALUED OVER \$2500, LESS THAN \$10,000  
 Amended Offense Name AND TCA §: \_\_\_\_\_  
 Offense Date: 01/01/2017 County of Offense: Hancock  
 Deferred Offense Name AND TCA §: 39-14-103, 105 ~ THEFT VALUED OVER \$2500, LESS THAN \$10,000  
 Deferred Offense: Class (circle one) A B C D E ☒ Felony ☐ Misdemeanor

Upon review of the case, the court finds the facts stated above as well as the following (For Item 3, Check ONE Of The Two Boxes):

1. The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313;
2. The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A misdemeanor conviction;
3. ☒ The defendant was not charged with a violation of a criminal statute the elements of which constitute abuse, neglect or misappropriation of the property of a vulnerable person as defined in Title 68, Chapter 11, Part 10; OR  
☐ The defendant agrees without contest or any further notice or hearing that the defendant's name shall be permanently placed on the registry governed by Title 68, Chapter 11, Part 10, whereupon a copy of this order shall be forwarded by the clerk to the department of health;
4. The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
5. The defendant should be granted a deferral of charges pursuant to T.C.A. 40-35-313.

It is, therefore, **ORDERED** that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.

Probation Term: Total Length 2 years Beginning Date 12-10-2021 Ending Date 12-10-2023 ☒ Supervised ☐ Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name: TDOC

Phone Number: \_\_\_\_\_ Address: \_\_\_\_\_

Defendant's Contact Information (unless otherwise provided to the probation officer by the court): Phone Number \_\_\_\_\_

Address: \_\_\_\_\_

*\*This is on the recommendation of the victims and the state\**  
*\*Restitution Paid in full\**

Costs	Concurrent with: COUNT 2 AND 3	Restitution	Pretrial Jail Credit Period(s):
\$ _____ Sex Offender Tax (39-13-709)		Victim Name: <u>Paid in</u>	From _____ to _____
\$ _____ Sex Offender Fine (40-24-108)		Address: <u>full *</u>	From <u>FILED</u> to _____
\$ _____ Drug Testing Fee (39-17-420)			From <u>DEC 10 2021</u> to _____
\$ _____ Treatment Expenses (40-35-313)			From _____ to _____
\$ _____ Supervision Fees (40-35-313)			From _____ to _____
\$ _____ Other: <u>NONE</u>	Consecutive to:	Total Amount \$ _____	
		Per Month \$ _____	

RANDALL L. COLLIER  
 CIRCUIT COURT CLERK  
 HAWKINS CO., TN

Michael W. Thacker  
 Defendant

JOHN F DUGGER JR.  
 JUDGE'S NAME  
Deanna Snyder  
 Counsel for the Defendant

ENTER this the 10 day of Dec, 2021  
[Signature]  
 JUDGE'S SIGNATURE  
[Signature]  
 Counsel for the State of Tennessee

# IN THE CRIMINAL/CIRCUIT COURT FOR HANCOCK COUNTY, TENNESSEE

Case Number: CC21CR189 Count: 2 Counsel for the State: BRADLEY R. JONES  
 Judicial District: 3<sup>rd</sup> Judicial Division: \_\_\_\_\_ Counsel for the Defendant: DEANNA SNYDER  
 State of Tennessee ☐ Retained ☒ Pub Def Appt ☐ Private Atty Appt  
 vs. ☐ Counsel Waived ☐ Pro Se  
 Defendant: MICHAEL WILLIAM THACKER Alias: \_\_\_\_\_ Date of Birth: [REDACTED] Sex: Male  
 Race: White SSN: [REDACTED] Relationship to Victim: \_\_\_\_\_ Victim's Age: \_\_\_\_\_  
 State ID #: \_\_\_\_\_ County Offender ID # (if applicable): \_\_\_\_\_ State Control #: \_\_\_\_\_  
 Arrest Date: \_\_\_\_\_ Indictment Filing Date: \_\_\_\_\_

## ORDER OF DEFERRAL (JUDICIAL DIVERSION)

☒ Original ☐ Amended ☐ Corrected

On the 10<sup>th</sup> day of Dec., 2021, the defendant:

☒ Pled Guilty ☐ Pled Nolo Contendere

Was Found Guilty By:

☐ Jury Verdict  
☐ Bench Trial

Indictment: Class (circle one) 1<sup>st</sup> A B C D E ☒ Felony ☐ Misdemeanor  
 Indicted Offense Name AND TCA §: 39-14-114 ~ FORGERY - UP TO \$1,000  
 Amended Offense Name AND TCA §: \_\_\_\_\_  
 Offense Date: 02/12/2021 County of Offense: Hancock  
 Deferred Offense Name AND TCA §: 39-14-114 ~ FORGERY - UP TO \$1,000  
 Deferred Offense: Class (circle one) A B C D E ☒ Felony ☐ Misdemeanor

Upon review of the case, the court finds the facts stated above as well as the following (For Item 3, Check ONE Of The Two Boxes):

1. The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313;
2. The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A misdemeanor conviction;
3. ☒ The defendant was not charged with a violation of a criminal statute the elements of which constitute abuse, neglect or misappropriation of the property of a vulnerable person as defined in Title 68, Chapter 11, Part 10; **OR**  
☐ The defendant agrees without contest or any further notice or hearing that the defendant's name shall be permanently placed on the registry governed by Title 68, Chapter 11, Part 10, whereupon a copy of this order shall be forwarded by the clerk to the department of health;
4. The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
5. The defendant should be granted a deferral of charges pursuant to T.C.A. 40-35-313.

It is, therefore, **ORDERED** that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.

Probation Term: Total Length 1yr. Beginning Date 12-10-2021 Ending Date 12-10-2023 ☒ Supervised ☐ Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name: TDCC

Phone Number: \_\_\_\_\_ Address: \_\_\_\_\_

Defendant's Contact Information (unless otherwise provided to the probation officer by the court): Phone Number \_\_\_\_\_

Address: \_\_\_\_\_

Costs	Concurrent with: COUNT 1 AND 3	Restitution	Pretrial Jail Credit Period(s):
\$ _____ Sex Offender Tax (39-13-709)		Victim Name: _____	From _____ to _____
\$ _____ Sex Offender Fine (40-24-108)		Address: _____	From _____ to _____
\$ _____ Drug Testing Fee (39-17-420)			From <u>DEC 10 2021</u> to _____
\$ _____ Treatment Expenses (40-35-313)		Total Amount \$ _____	From _____ to _____
\$ _____ Supervision Fees (40-35-313)		Per Month \$ _____	From _____ to _____
\$ _____ Other: _____	Consecutive to:		

**FILED**  
 DEC 10 2021  
 RANDALL L. COLLIER  
 CIRCUIT COURT CLERK  
 HAWKINS CO., TN

Michael W. Thacker  
 Defendant

JOHN F DUGGER JR.  
 JUDGE'S NAME

Deanna Snyder  
 Counsel for the Defendant

ENTER this the 10 day of Dec., 2021  
[Signature]  
 JUDGE'S SIGNATURE  
[Signature]  
 Counsel for the State of Tennessee

# IN THE CRIMINAL/CIRCUIT COURT FOR HANCOCK COUNTY, TENNESSEE

Case Number: CC21CR189 Count: 3 Counsel for the State: BRADLEY R. JONES  
 Judicial District: 3<sup>rd</sup> Judicial Division: \_\_\_\_\_ Counsel for the Defendant: DEANNA SNYDER  
 State of Tennessee ☐ Retained ☒ Pub Def Appt ☐ Private Atty Appt  
 vs. ☐ Counsel Waived ☐ Pro Se  
 Defendant: MICHAEL WILLIAM THACKER Alias: \_\_\_\_\_ Date of Birth: [REDACTED] Sex: Male  
 Race: White SSN: [REDACTED] Relationship to Victim: \_\_\_\_\_ Victim's Age: \_\_\_\_\_  
 State ID #: \_\_\_\_\_ County Offender ID # (if applicable): \_\_\_\_\_ State Control #: \_\_\_\_\_  
 Arrest Date: \_\_\_\_\_ Indictment Filing Date: \_\_\_\_\_

## ORDER OF DEFERRAL (JUDICIAL DIVERSION) ☒ Original ☐ Amended ☐ Corrected

On the 10<sup>th</sup> day of Dec., 2021, the defendant:

☒ Pled Guilty ☐ Pled Nolo Contendere

Was Found Guilty By:

☐ Jury Verdict  
☐ Bench Trial

Indictment: Class (circle one) 1<sup>st</sup> A B C D E ☒ Felony ☐ Misdemeanor  
 Indicted Offense Name AND TCA §: 39-14-118 ~ FRAUD USE OF A CREDIT/DEBIT CARD - OVER \$2500 BUT LESS  
 Amended Offense Name AND TCA §: \_\_\_\_\_  
 Offense Date: 01/01/2017 County of Offense: Hancock  
 Deferred Offense Name AND TCA §: 39-14-118 ~ FRAUD USE OF A CREDIT/DEBIT CARD - OVER \$2500 BUT  
 Deferred Offense: Class (circle one) A B C D E ☒ Felony ☐ Misdemeanor

Upon review of the case, the court finds the facts stated above as well as the following (For Item 3, Check ONE Of The Two Boxes):

1. The defendant is eligible for deferral of the prosecution pursuant to Tennessee Code Annotated section (T.C.A.) 40-35-313;
2. The Tennessee Bureau of Investigation has certified (per attached certificate) that the defendant does not have a prior felony or Class A misdemeanor conviction;
3. ☒ The defendant was not charged with a violation of a criminal statute the elements of which constitute abuse, neglect or misappropriation of the property of a vulnerable person as defined in Title 68, Chapter 11, Part 10; OR  
☐ The defendant agrees without contest or any further notice or hearing that the defendant's name shall be permanently placed on the registry governed by Title 68, Chapter 11, Part 10, whereupon a copy of this order shall be forwarded by the clerk to the department of health;
4. The defendant consents to T.C.A. 40-35-313 deferral, as evidenced by the defendant's signature below; AND
5. The defendant should be granted a deferral of charges pursuant to T.C.A. 40-35-313.

It is, therefore, **ORDERED** that the prosecution in this case is deferred pursuant to T.C.A. 40-35-313, and the defendant is placed on probation. The terms and conditions ordered by this court apply to the defendant's probation and are incorporated herein by reference thereto.

Probation Term: Total Length 2 years Beginning Date 12-10-2021 Ending Date 12-10-2023 ☒ Supervised ☐ Unsupervised

Supervising Entity (unless otherwise provided to the defendant by the court): Name: TDOC

Phone Number: \_\_\_\_\_ Address: \_\_\_\_\_

Defendant's Contact Information (unless otherwise provided to the probation officer by the court): Phone Number \_\_\_\_\_

Address: \_\_\_\_\_

<b>Costs</b> \$ _____ Sex Offender Tax (39-13-709) \$ _____ Sex Offender Fine (40-24-108) \$ _____ Drug Testing Fee (39-17-420) \$ _____ Treatment Expenses (40-35-313) \$ _____ Supervision Fees (40-35-313) \$ _____ Other: _____ _____ _____	<b>Concurrent with:</b> COUNT 1 AND 2  <b>Consecutive to:</b> _____ _____	<b>Restitution</b> <div style="text-align: center; font-size: 1.5em; font-weight: bold;">FILED</div> Victim Name: _____ Address: _____ _____ Total Amount \$ _____ Per Month \$ _____	<b>Pretrial Jail Credit Period(s):</b> From _____ to _____ From _____ to _____ From _____ to _____ From _____ to _____
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Michael W. Thacker  
 Defendant

JOHN F DUGGER JR.  
 JUDGE'S NAME

Deanna Snyder  
 Counsel for the Defendant

ENTER this the

10 day of Dec., 2021

[Signature]  
 JUDGE'S SIGNATURE  
[Signature]  
 Counsel for the State of Tennessee